

**VILLAGE OF FALL RIVER  
BOARD MEETING  
Wednesday, January 12, 2022 ~ 6:00 PM  
Fall River Municipal Building ~ 641 South Main Street**

**CAUCUS**

NOTICE IS HEREBY GIVEN that a village caucus for the purpose of nominating candidates to appear on the spring election ballot for the below listed offices. The Caucus will be held on Wednesday, January 12, 2022 at 6:00 P.M. at the Village Hall. The regular Village Board meeting will follow the caucus.

Present Incumbents:

Vote for Three

Trustee (2 year term) John Ninmann

Trustee (2 year term) Judith Robbins

Trustee (2 year term) Tom Pawlisch

**Close the Caucus**

**AGENDA**

(Agenda is subject to change, Agenda items are for discussion and possible approval)

**Call to order**

**Approve Agenda**

**ENGINEERING/ATTORNEY/FINANCIAL ADVISOR**

**Preliminary Resolution Declaring Intent to Exercise Special Assessment Powers Under Section 66.0703 WI Stats. For Curb and Gutter and Sidewalk as part of the 2022 Street Construction Project.** This relates to the Church, Hilltop and Sunrise Street Project.

**Review/Discuss Proposed Financing Plan for the C/H/S Project**

**Amendment to Offer to Purchase from JDSG Group, Extend Due Diligence to February 8<sup>th</sup> and the Closing date to February 15<sup>th</sup>.**

**PUBLIC INPUT**

**PUBLIC WORKS**

**POLICE DEPARTMENT**

**OLD BUSINESS**

**Water Utility Rate Increase Effective March 1, 2022**

**NEW BUSINESS**

**Review Insurance proposals for Feb 5, 2022 – Feb 5, 2023**

**Consideration of a Covid leave/sick time policy**

**Bartender Applications on file: Stacy Keely, Jordyne Fletcher**

**MINUTES, BILLS, FINANCIAL REPORT**

**Minutes from December 8 and 16, 2021**

**Bills for Payment**

**Financial Report from December 2021**

**PRESIDENT'S REPORT**

**ANY OTHER BUSINESS**

**ADJOURNMENT**